

Board of Selectmen
REGULAR MEETING
February 3, 2015 –4:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 Discuss and act upon Report and Recommendations from the Treasurer

5.0 Departmental Update

6.0 Minutes

Discuss and act upon:

- 6.1** Approving the minutes from the January 6, 2015 Special Meeting (2:00 pm).
- 6.2** Approving the minutes from the January 6, 2015 Special Meeting (4:00 pm).
- 6.3** Approving the minutes from the January 12, 2015 Special Meeting.
- 6.4** Approving the minutes from the January 13, 2015 Special Meeting.

7.0 New Business

Discuss and act upon:

- 7.1** Amending the Fair Housing Action Plan.
- 7.2** The purchase and installation of a new evergreen for the tree lighting program on the Green.
- 7.3** The renewal of a CD for the Mary Chase Library Fund (currently in the Savings Bank & Trust Institute) or move to the Endowment Funds managed by Edward Jones.
- 7.4** The renewal of a CD for Town School Prizes (currently in the Savings Bank & Trust Institute) or move to the Endowment Funds managed by Edward Jones.
- 7.5** Hiring a new Social Services Administrator.

8.0 Reappointments

- 8.1** Reappointments to the Inland Wetland Commission.
- 8.2** Reappointments to the Cemetery Commission.

9.0 Police Report

10.0 Financial Reports

11.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman